ORIGINAL

WEAKLEY COUNTY, TENNESSEE RULES COMMITTEE July 26, 2010; 4:45 P.M.

Members Present: Commissioners Tommy Jones, Eric Owen, Roger Stewart, Mac Buckley, James H. Westbrook, Jr., John Salmon, and Earl Wright.

Members Absent: Commissioners Dick Phebus and Sam Sinclair.

The Rules Committee met on Monday, July 26, 2010 at 4:45 p.m. at the Weakley County Courthouse in the county commission courtroom. Others present included Houston Patrick-County Mayor, Pat Scarbrough-County Clerk, and a representative from the Dresden Enterprise.

Chairman Westbrook called the Rules Committee meeting to order.

OLD BUSINESS:

Commissioner Wright made the motion to approve the September 21, 2009 Rules Committee minutes and with a second by Commissioner Buckley the motion passed unanimously.

NEW BUSINESS:

Resolution #2011-05

The resolution is establishing the members of the county commission rules committee for the 2010-2011 fiscal year. Commissioner Owen made the motion to approve Resolution #2011-05 and with a second by Commissioner Stewart the motion passed unanimously.

Resolution #2011-06

The resolution is establishing the new committee on county courthouse and jail commission. This committee will make recommendations to the county legislative body for needed improvements to public buildings. Commissioner Owen made the motion to approve Resolution #2011-06 and with a second by Commissioner Buckley the motion passed unanimously.

Resolution #2011-07

The resolution is establishing the surety bond values as provided by T.C.A. for the elected and appointed county officials. Commissioner Owen made the motion to approve Resolution #2011-07 and with a second by Commissioner Jones the motion passed unanimously.

Chairman Westbrook stated the swearing in ceremony had been set for Wednesday, September 1, 2010 at 8 .am.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Stewart the meeting adjourned at 5:00p.m.

Respectfully Submitted,

Shawn Francisco, Recording Secretary

Rules Committee

Approved

James H. Weştbrook, Jr., Chairman

Rules Committee

Date: 54